FULL BOARD MEETING MINUTES BOARD OF DENTISTRY CONFERENCE CALL 6:02 AM TO 8:01 AM July 15, 2021

1. Call to Order – Roll Call & Establish Quorum (00:10)

Board Members: Board Staff:

Leslie Hayes, DDS Kevin Bragg, Executive Officer Diane Klemann, RDH Daniel Baris, Board Counsel

Jim Corson, Public Member Jay Unsworth, Administrative Specialist

Allen Casteel, LD Diedri Durocher, RDH Justin Hicks, DMD Kevin Miltko, DDS Paul Sims, DDS

Board Members Not Present:

Aimee Ameline, DDS

2. Approval and Tentative Modification of Agenda Order (00:58)

MOTION: Dr. Justin Hicks moved to accept the agenda as presented. Ms. Diane Klemann seconded. The motion carried unanimously.

3. Public Opportunity to Comment (1:34)

The Presiding Officer read the statement. There was no public comment.

4. Board Action (2:36)

- a. Rulemaking
 - i. Active Supervision ARM 24.138.509(5) Dental Hygiene Limited Access Permit Facilities

The Presiding Officer opened the item for public comment. Several participants offered comment.

1. Finalize Response to Commissioner Esau's Request of 5/5/2021. (20:07)

MOTION (33:32): Ms. Diane Klemann moved to remove the second requirement for schools to have an HPSA score of 17 to be considered for LAP. Ms. Diedri Durocher seconded.

MOTION (57:08): Ms. Diedri Durocher moved to cease discussion and call Ms. Diane Klemann's motion to question. Dr. Leslie Hayes seconded. The motion passed unanimously.

Roll Call vote (1:01:34):

For: Against:
Leslie Hayes Jim Corson
Diane Klemann Justin Hicks
Allen Casteel Paul Sims

Diedri Durocher

The motion passed 4-3. Dr. Kevin Miltko was not present at time of the vote.

MOTION (1:11:48): Dr. Justin Hicks moved to reconsider the vote on Ms. Diane

Klemann's motion to remove the HPSA score in order to allow Dr. Kevin Miltko to cast his vote. Dr. Paul Sims seconded. The motion passed unanimously.

Roll Call Vote (1:13:48):

For:
Leslie Hayes
Diane Klemann
Allen Casteel
Diedri Durocher

Against:
Jim Corson
Justin Hicks
Kevin Miltko
Paul Sims

The motion failed 4-4.

MOTION (1:45:32): Mr. Jim Corson moved to direct the Board President to appoint three (3) board members to formulate language clarifying the boards position regarding Active Supervision of Limited Access Permits issued by the Board. Dr. Kevin Miltko seconded. The motion passed unanimously.

Members appointed by President Dr. Leslie Hayes:

- Dr. Leslie Hayes
- Dr. Justin Hicks
- Ms. Diane Klemann

Members of the committee agreed to meet at 9:00 AM on Thursday, July 22, 2021.

- 5. Future Meetings & Travel (1:57:22)
 - a. September 24, 2021 at 10:00 a.m.
 - b. AADB Annual Conference Oct. 30-31, 2021 San Antonio Request for Approval

No Board members volunteered to attend the AADB Annual Conference in person.

6. Adjourn (1:59:14): Ms. Diane Klemann moved to adjourn. Ms. Diedri Durocher seconded. The motion passed unanimously.